

**ECONOMIC DEVELOPMENT COMMISSION  
MEETING**

Tuesday, January 27, 2004  
4:00 p.m.  
Auburn City Hall  
1225 Lincoln Way, Room 10

**AGENDA**

**I. Call to Order and Flag Salute**

**II. Agenda Approval**

**III. Public Comment**

This is the time provided so that persons may speak to the Commission on any item not on this agenda. The Commission cannot act on items not included on this agenda.

**IV. Approval of Meeting Minutes—January 13, 2004**

**V. Fiscal Year 2003-2004 Budget Report**

**VI. Funding Requests**

- A. Façade Improvement Program Grant  
Ronald J. and Anna J. Chiaratti, Norris Electric, Inc., 700 Lincoln Way

**VII. EDC Business**

- A. Chamber of Commerce Presentation—Auburn Marketplace, April 7, 2004
- B. EDC Recommendation for Appointment
  - 1. Business Community Representative Category
- C. Election of Chairman and Vice Chairman
- D. Overview of EDC and Marketing

**Mission Statement:** “To enhance the City of Auburn’s business environment and economic base, while preserving and enhancing the social, natural, and financial resources in our community”.

### **VIII. Economic Development Commission Reports**

The purpose of these reports is to provide a forum for the EDC members to bring forth their own ideas to the Commission. No decisions are to be made on these issues. If a Commission member would like formal action on any of these discussed items; it will need to be placed on a future EDC agenda.

### **IX. Future Agenda Items**

### **X. Adjournment and Next Meeting Date**

The next regular meeting is scheduled for Tuesday, February 10, 2004, 4:00 p.m.